



MINUTES

INFRASTRUCTURE AND GENERAL GOVERNMENT

APPROPRIATIONS SUBCOMMITTEE

Tuesday, February 12, 2019 | 8:00 a.m. | 210 Senate Building

Members Present:

Sen. Kirk A. Cullimore, Senate Chair
Rep. Douglas V. Sagers, House Chair
Rep. Brady Brammer, House Vice Chair
Sen. Jacob L. Anderegg
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Sen. David P. Hinkins
Sen. Karen Mayne
Sen. Daniel McCay
Rep. Walt Brooks
Rep. Ken Ivory
Rep. A. Cory Maloy

Rep. Calvin R. Musselman
Rep. Merrill F. Nelson
Rep. Mike Schultz
Rep. Lawanna Shurtliff
Rep. Andrew Stoddard

Members Absent:

Rep. Stephanie Pitcher

Staff Present:

Mr. Chase Loftis, Financial Analyst
Ms. Sarah Meredith, Fiscal Analyst Intern
Mr. Brian Wickle, Senior Economist
Ms. Karen C. Allred, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Call to Order

Chair Cullimore called the meeting to order at 8:10 A.M.

[0-IGG - Agenda 2-12-19 \(originally posted 2-8-19\)](#)

2 . Capital Improvement

Mr. Brian Wickle, explained the Capital Improvement appropriation in the Base Budget.

Mr. Jeff Reddoor, Director, Utah State Building Board, presented a summary of capital improvement funding over the past five years, including adjustments, and how the funding is calculated.

[3a-IGG - Building Board Presentation-Capital Improvement](#)

[3b-Building Board Presentation - Expenditure Needs](#)

Mr. Reddoor responded to Rep. Sagers' inquiry about the buildings removed from the budget. Mr. Reddoor continued the presentation and discussed auxiliary space.

3 . Road Home Land Bank

Mr. Jim Russell, Director, Department of Facilities Construction and Management (DFCM), introduced Mr. Jonathan Hardy, Division Director, Department of Workforce Services (DWS), and discussed the Road Home Land Bank acquisition. The Road Home building will be replaced by three homeless resource centers, and the building will no longer be used. Mr. Hardy further discussed the funding acquisition for the replacement of the downtown center, and the DWS plans for this funding. Mr. Russell further discussed a proposal to use the previous Road Home location for the Heritage and Arts project storage.

[4-7-IGG - DFCM Presentation](#)

Rep. Sagers asked about the funds when transferred to DWS, with a response from Mr. Russell.

Rep. Brammer asked if there is a reason the Heritage and Arts Building needs to be located downtown, with a response from Mr. Russell.

Rep. Schultz asked about the Heritage and Arts locating in such a prime location, and the disposal of the property, with a response from Mr. Russell and Mr. Hardy.

4 . 8:18 am. Public Ed. Update: USDB Springville

Mr. Russell explained a timeline for the Public Education update on the Utah School for the Deaf and Blind (USDB) in Springville. Mr. Joel Coleman, Superintendent, USDB, explained construction costs of the USDB project. Mr. Russell continued the discussion on property and building costs.

Rep. Sagers asked about the change from the original building plan, with a response from Mr. Coleman.

Sen. Buxton asked about the cost of the project and the number of students that will be using the building, with a response from Mr. Russell and Mr. Coleman.

5 . Space Utilization

Ms. Sarah Boll, Director, High Performance Building Program (HPB) and Mr. Russell discussed current space being used by agencies, and how to improve the use of the space. Mr. Russell explained continued auditing efforts, making changes to spaces, and enforcement of the standard over time.

Sen. Buxton asked about the Cannon Health Building, with a response from Mr. Russell.

Rep. Schultz suggested putting an emphasis on moving renovation and building jobs out to rural areas, with a response from Mr. Russell.

Ms. Boll gave a response to Sen. Buxton's question about the Cannon Health Building. Mr. Russell also responded.

Sen. Harper asked about the focus of the space utilization studies and the Ag building, with a response from Mr. Russell.

Rep. Sagers assumed the chair.

Rep. Brammer asked about cost of studies on renovations and buildings, with a response from Ms. Boll and Mr. Russell.

Sen. Mayne commented on the need to be sensitive to where the workers live.

6 . Renovation Fund

Mr. Phil Dean, Governor's Office of Management and Budget (GOMB), discussed the Governor's FY 2020 Budget Recommendations, the Facilities Renovation Fund, Objectives and GOMB requests.

[7-8-IGG - GOMB - Presentation](#)

7 . Telework Initiative

Mr. Dean talked about a new Telework Initiative, creating opportunities to increase state jobs in rural Utah, efficiently using state facilities, and helping with air quality issues. He discussed performance metrics, a pilot program that has been put in place, and the GOMB requests.

[Telework Initiative](#)

Rep. Schultz asked about renovation money from DFCM, with a response from Mr. Dean and Ms. Marilee Richins, Director, Division of Administrative Services, who is overseeing the teleworking pilot. Chair Sagers asked for clarification on the ongoing O & M funds for DFCM, with a response from Mr. Russell.

Rep. Brammer asked about space utilization project reporting to this subcommittee, with a response from Mr. Russell. Chair Sagers asked that this discussion be continued off-line, due to time restraints.

Mr. Dean gave a response to a previous question about the Ag building.

8 . Higher Education Capital Discussion

Mr. Dave Buhler, Commissioner, Utah State Higher Education (USHE), explained four strategic priorities and statutory duties of facilities, and the approach to maximize facility resources.

Sen. Cullimore resumed the chair.

[9a-IGG - USHE Presentation](#)

[9b-IGG - USHE Utilization](#)

Mr. Jared Haines, Interim Commissioner, Utah System of Technical Education (UTECH), assisted by Mr. Tyler Brinkerhoff, Assistant Commissioner, UTECH, gave an overview of the Technical College Facilities use and requests, and space utilization challenges.

[9c-IGG - UTECH Presentation](#)

9 . Requests for Appropriation

Mr. Wikle explained that these requests will be given three minutes apiece for their presentations.

Sen. Wayne Harper explained the request for appropriation for two projects, the Development of a Coordinated and Comprehensive Specialized Transportation Plan, and Coordinated Mobility Funding. The request for UTA buses to coordinate trips are both one-time and ongoing appropriations. Mr. Carlton Christensen, Utah Transit Authority (UTA), gave further explanation of these appropriation needs.

[10-RFA - Sen. Harper - Coordinated Mobility Funding](#)

[10-RFA - Sen. Harper - Development of a Specialized Transportation Plan](#)

Rep. Nelson asked if this program would apply outside of Salt Lake County, with a response from Mr. Christensen and Sen. Harper.

Rep. Stephen Handy, with the assistance of Ms. Marilee Richins, DAS, requested funding for Pre-2007 State Vehicle Replacement Plan.

[RFA - Rep. Handy - Pre-2007 State Vehicle Replacement Plan](#)

Sen. Buxton asked about the removal of the vehicles, with a response from Ms. Richins and Rep. Handy.

Rep. Val Potter and Ms. Richins explained a funding request for Electric Vehicle Charging Stations at State Sites.

[10-RFA - Rep. Potter - Electric Vehicle Charging Stations at State Sites](#)

Rep. Lowry Snow and Mr. Jeremiah Riley, Five Counties Association of Governments, Southwestern Utah, distributed a handout and discussed the appropriation request for the Institute for Autonomous Mobility Utah (IAMU).

Rep. Lowry Snow and Mr. Troy Walker, Mayor, Draper City, explained the Point of the Mountain Transit Analysis.

Sen. Anderegg suggested looking at actual costs, with a response from Rep. Snow.

Chair Cullimore asked for the amount of the request, with a response from Rep. Snow. Mayor Walker responded to Sen. Anderegg's comment.

Rep. Patrice Arent and Lt. Governor, Spencer Cox, explained the request for the State Teleworking appropriation, which is currently a pilot project.

[RFA - Rep. Arent - State Teleworking](#)

Sen. Karen Mayne and Ms. Kristie Overson, Mayor, Taylorsville City, explained the Taylorsville Pedestrian Access Safety Project appropriation request for a bridge.

[10-RFA - Sen. Mayne Taylorsville Pedestrian Access Safety Project](#)

Sen. Karen Mayne and Mr. Bryce Bird, Director, Division of Air Quality, Department of Environmental Quality, gave an explanation of the On-Road, Heavy-Duty Diesel Vehicle Replacement appropriation request.

Sen. Jacob Anderegg explained two appropriation requests, for one-time funding for Utah County Transportation Planning, and for funding for the Single User Data Collection Act.

Rep. Mike Schultz and Mr. Gage Froerer, Weber County Commissioner, explained an appropriation for the Ice Sheet in Weber County.

[10-RFA - Rep. Schultz Ice Sheet](#)

Rep. Sagers asked if the facilities generate revenue. Mr. Marty Smith, Department Chair, Culture, Parks and Recreation at Weber County, and Rep. Schultz responded.

Rep. Mike McKell and Ms. Kari Malkovich, City Council, Woodland Hills, explained the appropriation request for Woodland Hills City, due to fires.

Rep. Ivory and Rep. Sagers expressed support for this appropriation, with a response from Rep. McKell.

Rep. Francis Gibson and Ms. Michelle Kaufusi, Mayor, Provo City, explained the Provo Airport Terminal appropriation request.

Rep. Francis Gibson and Mr. Gary Ratcliffe, Utah County Surveyor, explained an appropriation for the Monument Rehabilitation and Restoration Committee.

Sen. McCay expressed appreciation for this presentation. Chair Cullimore announced that the remaining presenters would have two minutes to give their presentation.

Rep. Derrin Owens, Ms. Lori Nay, Mayor, Gunnison, and Mr. Jed Maxwell, Mayor, Salina, explained an appropriation to expand the Gunnison-Salina Airport.

Rep. Ivory and Sen. Buxton asked about this appropriation, with a response from Mayor Nay.



Sen. Hinkins had a handout distributed and Mr. Curtis Wells, Grand County Council, Moab, Utah and Mr. Ken White, Vice President for Extension and Agriculture, Utah State University (USU), explained the need for the Grand County – USU Extension appropriation request.

Sen. David Buxton explained a request for authorization for a bond, for relocation of a Department of Alcoholic Beverage Control (DABC) liquor store.

Sen. David Buxton explained a request for Generator Replacement, to help air quality. Chair Cullimore asked if the generators are continuously used, with a response from Sen. Buxton.

[10-RFA - Sen. Buxton - Generator Replacement](#)

Rep. Kay Christofferson and Mr. Kent Millington, Trustee, UTA Board, explained the request for appropriation for the UTA FrontRunner double tracking at Vineyard Station.

[RFA - Rep. Christofferson - Vineyard Station/UTA FrontRunner Double Tracking](#)

Rep. Doug Sagers and Mr. Jim Peterson, explained a request for an appropriation for the Historic Wendover Airfield.

Chair Kirk Cullimore and Mr. Stan Lockhart, explained an appropriation request for DTS Customer Experience Platform.

Sen. Keith Grover and Mr. Scott Henderson, Director, Parks and Recreation, Provo, explained the Peaks Olympic Ice Arena Expansion and Remodel.

[10-RFA - Sen. Grover Peaks Olympic Ice Arena](#)

Sen. Daniel McCay and Mr. Joshua Daniels, Utah County Clerk Auditors Office, explained an appropriation request for an Election System Upgrade in Utah County.

Sen. David Buxton explained an appropriation request for Infrastructure for Aerospace Development at Ogden Hinckley Airport.

10 . Approval of Minutes

The minutes were not approved.

11 . Other Business

There was no other business.

12 . Adjourn

MOTION: Sen. McCay moved to adjourn.

Chair Cullimore adjourned the meeting at 10:58 A.M.